



**PBA
POTTSTOWN BOROUGH AUTHORITY
BOROUGH HALL
100 EAST HIGH STREET
POTTSTOWN, PA 19464-9525**

**May 21, 2019
7:00 P.M.**

1. PUBLIC COMMENT
2. APPROVAL OF MINUTES

Documents:

[Authority-minutes-2019-04-16.pdf](#)

3. COMMITTEE REPORTS
 - a. Planning & Capital Projects Committee (Dave Renn)
 - b. Dryer Update (Dave Renn)
 - c. Authority-Townships Meeting Report (Tom Carroll)
4. STAFF REPORTS
 - a. Authority Manager's Report
 - b. Solicitor's Report

Documents:

[Solicitor Report for April 2019.pdf](#)

- c. Engineer's Report

Documents:

[Engineer Report BCM May 2019.pdf](#)
[Engineer Report HRG May 2019.pdf](#)

- d. Utilities Director's Report
 - e. Public Works Director's Report
 - f. Finance Report

Documents:

[Financial Report May 21, 2019.pdf](#)
[Bills Paid Cover Sheet 04-30-19.pdf](#)
[Combined Cash April 2019.pdf](#)
[Water Capital Projects Updates April 2019.pdf](#)
[Sewer Capital Projects Updates April 2019.pdf](#)
[Construction Cash 4-30-2019.pdf](#)
[Check Register April 2019 Credit Cards.pdf](#)
[Check Register April 2019 Excluding Credit Cards.pdf](#)
[Five Year Sewer Plan 2019 Working Doc 4-30-19.pdf](#)
[Five Year Water Plan 2019 Working Doc 4-30-19.pdf](#)
[Portnoff Summary Report 043019.pdf](#)

5. OLD BUSINESS

a. Resolution to Amend Water Specifications

Documents:

[Water Main Amendments 2019.pdf](#)

6. NEW BUSINESS

a. 2019 Water and Sewer Replacement Project

Documents:

[Water and Sewer Replacement 2019 Bid Tabulation.pdf](#)

- i. Notice of award and notice to proceed for Contract No.2019-01 (N. Abbonizio Contractors, Inc.,)

b. Public Water Connection, 11 Wendell Drive

Documents:

[Cimino, Robin, 11 Wendell Drive.pdf](#)

c. Colebrookdale Railroad - Water and Sanitary Sewer Services

Documents:

[Colebrookdale Railroad - Water and Sewer Services.pdf](#)